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**EXECUTIVE COUNCIL MEETING**

**Meeting.** The Executive Council met on Monday, May 15, 2017, and approved the following agenda items:

**Outside Counsel.** The Attorney General's Office requested retention of outside counsel pursuant to Iowa Code section [13.3\(1\)](#) in a workers' compensation case filed by a State employee (Mary Ellen Ward v. Human Services Community Services Division, State of Iowa and Second Injury Fund of Iowa). The Executive Council approved retaining Ryan Clark of the Patterson Law Firm in Des Moines to represent the Second Injury Fund in the case.

**Emergency Allocations.** A total of \$14,246 was approved and includes the following allocations:

- \$5,386 to repair damage to scientific equipment due to a power surge at the DCI Crime Lab.
- \$8,860 to cover the loss of laptops stolen from the State Public Defender's Waterloo Office.

**Payment of Costs.** A total of \$143,379 was approved for various attorney fees, in addition to \$129,288 to repair costs sustained due to a geothermal leak at the Iowa Correctional Institute for Women (ICIW) at Mitchellville.

**Next Meeting.** The next scheduled meeting of the Executive Council is Monday, May 22, 2017.

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